



# AL-ABBAS CEMENT INDUSTRIES LIMITED



September 11, 2012

**The General Manger**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: - **Appointment of Director on account of casual vacancy**

Dear Sir,

For the purpose of compliance, it is hereby informed that **Mr. Abdul Samad s/o Mr. Muhammad Arif Habib** bearing CNIC No. **42000-0548037-1** has been appointed as Director of Al-Abbas Cement Industries Limited effective from **September 11, 2012** on account of casual vacancy arising in the Company.

Kindly acknowledge the receipt.

Yours Sincerely,

**Basit Habib**  
Company Secretary

Cc:

**The Managing Director**  
Lahore Stock Exchange (Guarantee) Limited  
19 Khayaban-e-Awan-e-Iqbal  
Lahore.

Karachi.